

State of Montana Information Technology Manager's Council
Agenda
November 1, 2017
8:30 a.m.
Capitol Building, Room 152

Welcome

- Kreh Germaine, Chair
 - Introductions
 - Approval of October 4, 2017 Minutes
- State Chief Information Officer (CIO), Ron Baldwin

Business

- State Strategic IT Plan, Ron Baldwin
- Action Item Review, Angie Riley
- Gov2Go Demo, Becki Kolenberg
- System Development Life Cycle (SDLC) Policy Review and Approve, Lynne Pizzini
 - **Council Action:** *Advise on the pending approval of the proposed [e.g. System Lifecycle Development] policy*

Standing Reports

- Voice over Internet Protocol (VoIP), Matt Van Syckle
- Montana Information Security Advisory Council (MT-ISAC), Joe Frohlich
- Enterprise IT Financial Workgroup (EITFW), Erica Johnston
- Legacy Systems / End of Life Planning, Stuart Fuller
- Windows 10 Workgroup, Irv Vavruska
- Enterprise Content Management (ECM) Workgroup – No Update
- eGov – No Update
- State of Montana Project Management Advisory (SMPMAW) – No Update

Discussion

- Member Forum
- Public Comment
- Future Agenda Topics

Adjournment

- Next Meeting
December 6, 2017
8:30 a.m. to 10:30 a.m.
Capitol Building, Room 152

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